

Town of Duxbury MAR31 AMII: 09 Massachusetts DUXBURY, MASS.

Planning Board

Minutes 2/8/2021

The Planning Board met on February 8, 2021 at 5PM. This meeting was conducted remotely via zoom video call due to COVID-19.

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020, Order imposing strict limitation on the number of people that may gather in one place, the Town of Duxbury's Board and/or Committee meetings will be conducted via remote participation to the greatest extent possible with members. Viewers can visit www.pactv.org/duxbury for information about Duxbury programming. To watch replays of a meeting, visit www.pactv.org/duxbury or to watch online visit PACTV's Video on Demand at www.pactv.org/ondemand.

NO IN-PERSON ATTENDANCE OF MEMBERS OF THE PUBLIC WAS PERMITTED.

Every effort was be made to ensure that the public could adequately access the proceedings to the best of our technical abilities; and despite our best efforts due to lack of technical infrastructure, this meeting will be available on PACTV to view a video recording and a transcript or other comprehensive record of proceedings as soon as possible after the meeting.

Public phone in-access was available during this meeting at 781-934-1100 x5475. Public email access was available during this meeting at duxburyplanningboard@gmail.com. The public was able to watch the zoom webinar by clicking on the following link: https://us02web.zoom.us/j/85277898854?pwd=R0NESWVKZ2JidmJTaDVIeW5CZG52dz09.

<u>Present</u>: Scott Casagrande, Chairman; Brian Glennon, Vice-Chairman; David Uitti, Clerk; Cynthia Ladd Fiorini; Jennifer Turcotte; and George Wadsworth.

Absent: Keith MacDonald

Staff: Valerie Massard, Planning Director; and Emily Hadley, Administrative Assistant.

Mr. Casagrande called the meeting to order at 5:03PM.

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Open Forum

Mr. Glennon recognized Ms. Massard who put together a presentation about the Comprehensive Plan on January 27th through the Senior Center. He said that it was very well-presented and well-attended. Ms. Ladd Fiorini also attended the meeting, and encouraged other Planning Board members to attend the future Planning meetings that are held through the Senior Center. Ms. Massard thanked Mr. Glennon and Ms. Ladd Fiorini for attending the meeting, and encouraged Board members and the public to attend future meetings.

ANR Plan: 190 Evergreen Street & 5 Evergreen Terrace

Mr. Casagrande said the Board saw the plan briefly at the end of the last Planning Board meeting.

Ms. Massard said the applicants are adjusting the lot size so the developer can give a small piece of land to the current owner of 190 Evergreen Street to address an encroachment on the subdivision land.

Mr. Glennon said everything seems to be in order.

Motion: Mr. Glennon made a motion to endorse the ANR plan. Ms. Ladd Fiorini provided a second.

<u>Vote:</u> Mr. Uitti - Aye; Mr. Wadsworth - Aye; Mr. Glennon - Aye; Ms. Ladd Fiorini - Aye; Ms. Turcotte - Aye; and Mr. Casagrande - Aye.

ZBA Referral, Special Permit: 225 King Caesar Road (ZBA Case #2021-01)

Paul Brogna, of Seacoast Engineering, was in attendance to discuss the project. He said the special permit is to reconstruct a residential pier that washed away in a storm in 2019. He said it is located partially in a chapter 91 from 1960. He said it will be the third successive pier built on the location, as the previously-built piers on the property had been destroyed. He said the pier will be 4 feet in width by 71 feet in length including the walkway. He said the design complies with the Conservation Commission and MassDEP's standards, and they have already received approval from the Army Corps of Engineers.

Mr. Glennon asked Mr. Brogna if the pier is made out of wood or metal. Mr. Brogna said it will mainly be made of wood, but the gangway will be aluminum.

<u>Motion:</u> Mr. Glennon made a motion to defer judgement to the ZBA. Ms. Ladd Fiorini provided a second.

<u>Vote:</u> Mr. Uitti - Aye; Mr. Wadsworth - Aye; Mr. Glennon - Aye; Ms. Ladd Fiorini - Aye; Ms. Turcotte - Aye; and Mr. Casagrande - Aye.

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Invoices

Motion: Ms. Ladd Fiorini made a motion to approve KP Law, P.C. invoice #128621 in the amount of \$82.00. Mr. Wadsworth provided a second.

<u>Vote:</u> Mr. Uitti - Aye; Mr. Wadsworth - Aye; Mr. Glennon - Aye; Ms. Ladd Fiorini - Aye; Ms. Turcotte - Aye; and Mr. Casagrande - Aye.

Mr. Glennon asked Ms. Massard about the account for Zoning Recodification for any incoming invoices. Ms. Massard said we have spent roughly a little over \$10,000 on Zoning Recodification so far, since they had to rewrite the Use Table draft several times for the last Annual Town Meeting.

Minutes

Mr. Glennon requested a one-word change on page four.

<u>Motion:</u> Ms. Ladd Fiorini made a motion to approve the draft minutes with Mr. Glennon's edit. Mr. Glennon provided a second.

<u>Vote:</u> Mr. Uitti - Aye; Mr. Wadsworth - Aye; Mr. Glennon - Aye; Ms. Ladd Fiorini - Aye; Ms. Turcotte - Aye; and Mr. Casagrande - Aye.

Other Business

Ms. Massard said she will be meeting with Kingston to discuss splitting the cost of the signal improvements at Exit 20 (previously Exit 10). She said the project is listed to receive funding from the Transportation Bond Bill. She said construction on the project is set to start by 2025 in the TIP – but only if the towns fund the engineering and design starting this year. Without action, it is very likely the intersection will be dropped from the TIP since we were only granted a one year extension after ten years of no action in the TIP, as has been discussed at prior Board meetings.

Mr. Casagrande asked if Kingston backs out of funding at Town Meeting, if Duxbury has to ask for full funding. Ms. Massard said she does not expect Kingston to back out of funding, and the Transportation Bond Bill has helped reduce the amount that the Towns need to spend to remain in the Transportation Improvement Plan. She expressed concern that without starting this year, the \$1.8 million TIP funding and the engineering and studies done to date, will all be lost as the Town will have to start from scratch to re-introduce the project into the TIP and start at the bottom of the project list anew.

Mr. Glennon confirmed with Ms. Massard how the Board will move forward with Zoning Recodification. Ms. Massard said the small working group will start working on the Zoning Bylaw by the end of the month. Mr. Casagrande said Mr. Glennon, Mr. Uitti, and himself will be

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the Board members in this working group. Mr. Glennon confirmed with the other Board members that they support the proposed working group approach, as well as the composition of members who will serve on it. Mr. Casagrande said he intends to keep the Board of Selectmen up to date as project proceeds. Preparation for Town Meeting, and Mr. Casagrande's schedule had been factors in the starting point.

Mr. Casagrande said the Town is going to have to vote on several policy changes when they bring it to Town Meeting. Ms. Massard said Amy Kwesell and herself already have supplied a draft of re-organizing the Bylaw, but they will also have to work on changing definitions and some policies and continue with the other suggested edits in the ZBRC report as well as those that have arisen from Planning Board conversations and recent changes to Chapter 40A.

ADJOURNMENT

Motion: Mr. Uitti made a motion to adjourn at 5:28PM. Ms. Ladd Fiorini provided a second.

<u>Vote:</u> Mr. Uitti - Aye; Mr. Wadsworth - Aye; Mr. Glennon - Aye; Ms. Ladd Fiorini - Aye; Ms. Turcotte - Aye; and Mr. Casagrande - Aye.

The next Planning Board meeting will take place on Monday, February 22, 2021 at 5:00 PM via Zoom.

Materials reviewed at the meeting:

- February 8, 2021 Agenda
- ANR Application & Checklist: 190 Evergreen Street & 5 Evergreen Terrace
- ANR Plan: 190 Evergreen Street & 5 Evergreen Terrace
- ZBA Case #2021-01: 225 King Caesar Road
- KP Law, P.C. Invoice #128621
- Draft Minutes January 25, 2021